

MEMORANDUM

Agenda Item No. 3(A)(1)

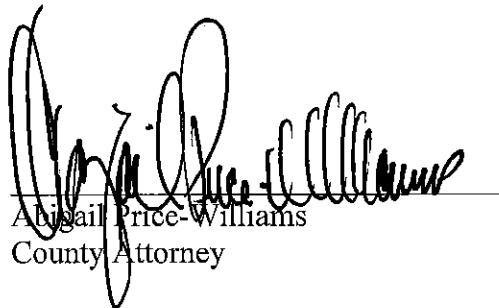
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: February 17, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving
allocations of FY 2015-16
Office of the Chair Budget
funds and allocation of
FY 2015-16 District 2 Office
Budget funds

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Jean Monestime.


Abigail Price-Williams
County Attorney

APW/lmp



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: February 17, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(1)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☒ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☒ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(A)(1)
2-17-16

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS OF FY
2015-16 OFFICE OF THE CHAIR BUDGET FUNDS
AND ALLOCATION OF FY 2015-16 DISTRICT 2
OFFICE BUDGET FUNDS

WHEREAS, this Board desires to allocate FY 2015-16 District 2 Office Budget funds as follows:

The Police Athletic League of North Miami Inc.
(January 30, 2016 Gala) \$1,000.00; and

WHEREAS, this Board desires to make the following allocations from the FY 2015-16 Office of the Chair Budget funds:

The Miami-Dade Chamber of Commerce, Inc.
(Annual Symposium and Business Leaders Luncheon) \$ 5,000.00

Miami-Dade Commission for Women (Trust Fund)
(In the Company of Women 2016 – March 3, 2016) \$ 500.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Approves the following allocation from the FY 2015-16 District 2 Office Budget funds:

The Police Athletic League of North Miami Inc.
(January 30, 2016 Gala) \$1,000.00.

Section 2. Approves the following allocations from the FY 2015-16 Office of the Chair Budget funds:

The Miami-Dade Chamber of Commerce, Inc.
(Annual Symposium and Business Leaders Luncheon) \$ 5,000.00

Miami-Dade Commission for Women Trust Fund
(Support for "In the Company of Women 2016")

\$ 500.00.

The Prime Sponsor of the foregoing resolution is Chairman Jean Monestime. It was
offered by Commissioner _____, who moved its adoption.

The motion was seconded by Commissioner _____ and upon being put to a
vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day
of February, 2016. This resolution shall become effective upon the earlier of (1) 10 days after
the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective
only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and
the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GKS

Gerald K. Sanchez